

**Minutes of Meeting
Grafton Planning Board
December 18, 2007**

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An emergency meeting of the Grafton Planning Board was held on Tuesday, December 18, 2007 in Conference Room B at the Grafton Municipal Center, 30 Providence Road, Grafton, MA. Present for the meeting were Vice-Chairman, Robert Hassinger, Donald Chouinard, and Richard McCarthy. Staff present was Town Planner, Stephen Bishop and Assistant Planner Ann Morgan.

Vice Chairman Hassinger called the meeting to order at 3:31 p.m.

ACTION ITEM 2A – APPROVAL NOT REQUIRED (ANR 2007-19) – SHIRLEY WILLIAMS – 127 BRIGHAM HILL ROAD

Ken Crater of the Grafton Land Trust and Warner Fletcher, attorney for the petitioner, were present to discuss the ANR Plan with the Board.

The Board reviewed the plan as presented by the Town Planner. Frontage and lot size requirements were reviewed. Mr. Crater and Mr. Fletcher provided additional location information via an aerial photograph of the area. It was further discussed that this plan was abutting a large parcel of land to be donated by the petitioner to the Grafton Land Trust which will have conservation restriction.

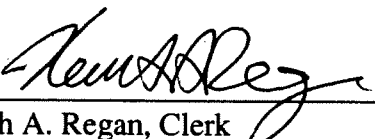
Mr. Hassinger asked if there was additional information or testimony to be heard in the matter before the Board. Hearing none, Mr. McCarthy moved to approved the plan.

MOTION by Mr. McCarthy, **SECOND** by Mr. Chouinard, to approve ANR 2007-19 and to authorize the Town Planner to sign the plan on behalf of the Planning Board. **MOTION** carried unanimously 3 to 0.

Mr. Hassinger then asked if there was any other business before the Board. Mr. Bishop indicated that there were no other items of business.

MOTION by Mr. McCarthy, **SECOND** by Mr. Chouinard, to adjourn the meeting. **MOTION** carried unanimously.

The meeting was adjourned at 3:36 p.m.


Keith A. Regan, Clerk